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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

PHYNICE KELLEY, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

v.

SHORETEL, INC.; JOHN W. COMBS;
MICHAEL E. HEALY; EDWIN J. BASART;
GARY J. DAICHENDT; THOMAS VAN
OVERBEEK; KENNETH D. DENMAN;
CHARLES D. KISSNER; EDWARD F.
THOMPSON; LEHMAN BROTHERS, INC.;
J.P. MORGAN SECURITIES, INC.; and
PIPER JAFFRAY & CO.,

Defendants.

Case No. CV 08 0683 CRB

DEFENDANT SHORETEL, INC.'S
CORPORATE DISCLOSURE
STATEMENT AND CERTIFICATION OF
INTERESTED ENTITIES OR PERSONS

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Shoretel, Inc., by its counsel,
hereby states that it has no parent corporation and that there is no publicly held corporation
holding 10% or more of Shoretel, Inc.'s stock.

Pursuant to Civil Local Rule 3-16, the undersigned certifies that as of this date, other than

1 the named parties, there is no such interest to report.

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3 Dated: February 21, 2008

FENWICK & WEST LLP

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5 By: /s/ Catherine D. Kevane
6 Catherine D. Kevane

7 Attorneys for Defendants

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